Machino Plastics Limited

Registered Office & Plant:

3, Maruti J.V. Complex, Delhi-Gurugram Road, Haryana – 122015, India.
Tel: 0124-2341218, 2340806
Fax: 0124-2340692

CIN: L25209HR2003PLC035034
Email: admin@machino.com
Website: www.machino.com

The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Corp.relations@bseindia.com
Scrip Code No: 523248

Date: 03rd November, 2026

Sub: Intimation for Constitution and Reconstitution of Board Committee
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions thereof, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., Tuesday, the 03rd November, 2026, inter alia, considered and approved the following:

- Constitution of Borrowing committee; and
- Reconstitution of the following Committees of the Board:
  1. Audit Committee;
  2. Nomination and Remuneration Committee; and
  3. Stakeholders Relationship Committee

The composition of the aforesaid Committees, as approved by the Board, is enclosed herewith as **Annexure- A.**

This information will also be made available on the website of the company at: - www.machino.com

Kindly take the same on record.

Thanking You

Yours Faithfully,
For **Machino Plastics Limited**

ADITYA JINDAL
Digitally signed by ADITYA JINDAL
Date: 2026.11.03 13:38:14 +05'30'

MACHINO PLASTICS LIMITED GURUGRAM

Aditya Jindal
Chairman cum Managing Director

Machino Plastics Limited

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Annexure - A

Composition of Committees of Board

Audit Committee

Sl. No.	Name	Category	Designation
1.	Mr. Rajiv Kumar Singh	Non-Executive Independent Director	Chairperson
2.	Mr. Sundaram Balasubramanian	Non-Executive Independent Director	Member
3.	Ms. Sarika Marwaha	Non-Executive Independent Director	Member
4.	Mr. Aditya Jindal	Executive Director	Member

Nomination and Remuneration Committee

Sl. No.	Name	Category	Designation
1.	Mr. Sundaram Balasubramanian	Non-Executive Independent Director	Chairperson
2.	Mr. Rajiv Kumar Singh	Non-Executive Independent Director	Member
3.	Ms. Sarika Marwaha	Non-Executive Independent Director	Member
4.	Mr. Aditya Jindal	Executive Director	Member

Stakeholder's Relationship Committee

Sl. No.	Name	Category	Designation
1.	Ms. Sarika Marwaha	Non-Executive Independent Director	Chairperson
2.	Mr. Rajiv Kumar Singh	Non-Executive Independent Director	Member
3.	Mr. Sundaram Balasubramanian	Non-Executive Independent Director	Member
4.	Mr. Aditya Jindal	Executive Director	Member

Borrowing Committee

Sl. No.	Name	Category	Designation
1.	Mr. Aditya Jindal	Executive Director	Chairperson
2.	Mr. Rajiv Kumar Singh	Non-Executive Independent Director	Member
3.	Mr. Sundaram Balasubramanian	Non-Executive Independent Director	Member